

**REGULAR MEETING OF THE EXTERNAL AFFAIRS COMMITTEE
OF THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
12621 E. 166th Street (Corner, Bloomfield & 166th), Cerritos, California
10:00 A.M., THURSDAY, AUGUST 26, 2004**

AGENDA

EACH ITEM ON THE AGENDA, NO MATTER HOW DESCRIBED, SHALL BE DEEMED TO INCLUDE ANY APPROPRIATE MOTION, WHETHER TO ADOPT A MINUTE MOTION, RESOLUTION, PAYMENT OF ANY BILL, APPROVAL OF ANY MATTER OR ACTION, OR ANY OTHER ACTION. ITEMS LISTED AS "FOR INFORMATION" MAY ALSO BE THE SUBJECT OF AN "ACTION" TAKEN BY THE BOARD OR A COMMITTEE AT THE SAME MEETING.

- I. DETERMINATION OF A QUORUM**
- II. PUBLIC COMMENT**
- III. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF JULY 22, 2004**
- IV. WRD 45TH ANNIVERSARY – NOVEMBER 17**
STAFF RECOMMENDATION: Proceed with recognition of celebration.
- V. SOUTHERN CALIFORNIA WATER COMMITTEE LEADERSHIP AWARD**
STAFF RECOMMENDATION: For information.
- VI. TRAVEL REQUEST – WATER ENVIRONMENT FEDERATION 77TH ANNUAL TECHNICAL EXHIBITION AND CONFERENCE, OCTOBER 2-6, 2004, NEW ORLEANS, LA**
STAFF RECOMMENDATION: For discussion and consideration.
- VII. TOURS**
STAFF RECOMMENDATION: For information.
- VIII. LEGISLATIVE REPORT**
STAFF RECOMMENDATION: For information.
- IX. DEPARTMENT REPORT**
STAFF RECOMMENDATION: For information.
- X. CREATIVE DEVELOPMENT**
STAFF RECOMMENDATION: For information.
- XI. ADJOURNMENT**